



**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH**

Hearing Through: Hybrid Mode

1. Cisco WebEx Video Conference ID : 25169286702

2. VC Link <https://ncltallahabad.webex.com/meet/Court-1>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while log in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco WebEx with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

DAY : FRIDAY

DATE : 04.07.2025

TIME : 10:30 AM

CORAM: I. SHRI PRAVEEN GUPTA, HON'BLE MEMBER (JUDICIAL)
II. SHRI ASHISH VERMA, HON'BLE MEMBER (TECHNICAL)

Sr. No.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for petitioner/Applicant	Name of Counsel for Respondent	Name of IRP/RP/Liquidator	Remarks
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SUPPLEMENTARY LIST (FRESH CASES FOR ADMISSION)

1	CP (IB) No. 77/ALD/2025		Fresh Case	7 IBC	Richcredit Finance Private Limited V/s Rasik Products Private Limited	Sushil Aggarwal			
2	CP (IB) No. 391/ALD/2019 (Admitted) (in CIRP)	Main Case	CP Admitted on 12.02.2021	7 IBC (in CIRP)	Punjab National Bank V/s M/s Renu Residency Pvt Ltd			Shravan Kumar Vishnoi-RP CIRP initiated vide order dated 12.02.2021	
		IA No. 409/2025	New IA	60(5) IBC	Upma Jaiswal V/s Shravan Kumar Vishnoi, RP of M/s Renu Residency Pvt Ltd & Anr.	Mahesh Kumar			
3	CP (IB) No. 153/ALD/2024 (Admitted) (in CIRP)		CP Admitted on 02.04.2025	9 IBC (in CIRP)	M/s Shiv Gramoudyog Sansthan V/s M/s Sagar Detergents Private Limited	Vipin Kumar Kushwaha	Yash Mishra	Pawan Garg- IRP CIRP initiated vide order dated 02.04.2025	
		IA No. 405/2025	New IA (for reimbursement of CIRP costs and expenses)	60(5) IBC R/w Reg 33 of IBBI & Rule 11 of NCLT Rules	Pawan Garg, IRP of M/s Sagar Detergents Private Limited V/s Shiv Gramoudyog Sansthan & Anr.	Krishna Dev Vyas			
4	CP (IB) No. 14/ALD/2023 (Admitted) (In PIRP)	Main Case	CP admitted vod 27.11.2024	95 IBC (In PIRP)	State Bank of India V/s Smt Prabhuji Nagar (Personal Guarantor of M/s Varanasi Auto Sales Ltd.)	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023 CIRP initiated vide order dated 27.11.2024	
		IA No. 425/2025	New IA (6 th Periodic Report)		Sumit Shukla, RP of Smt Prabhuji Nagar (Personal Guarantor of M/s Varanasi Auto Sales Ltd.)	Maneesh Kumar			
5	CP (IB) No. 15/ALD/2023 (Admitted) (In PIRP)		CP admitted vod 27.11.2024	95 IBC (In PIRP)	State Bank Of India V/s Amit Gupta (Personal Guarantor of M/s Varanasi Auto Sales Ltd.)	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023 CIRP initiated vide order dated 27.11.2024	

		IA No. 424/2025	New IA (6 th Periodic Report)		Sumit Shukla, RP of Amit Gupta (Personal Guarantor of M/s Varanasi Auto Sales Ltd.)	Maneesh Kumar			
6	CP (IB) No. 16/ALD/2023 (Admitted) (In PIRP)		CP admitted vod 27.11.2024	95 IBC (In PIRP)	State Bank Of India V/s Smt Vijayee Yadav (Personal Guarantor of M/s Varanasi Auto Sales Ltd.)	Siddharth Sangal, Vaidehi Kothari, Nilanjani Tandon, Rakesh Kumar		Sumit Shukla- RP, v.o.d. 22.12.2023 CIRP initiated vide order dated 27.11.2024	
		IA No. 426/2025	New IA (6 th Periodic Report)		Sumit Shukla, RP of Smt Vijayee Yadav (Personal Guarantor of M/s Varanasi Auto Sales Ltd.)	Maneesh Kumar			

RESOLUTION PLAN

101	CP (IB) No. 37/ALD/2022 (Admitted) (in CIRP)	Main Case	CP admitted on 03.06.2024 for reporting further progress	7 IBC (in CIRP)	Jammu And Kashmir Bank Limited V/s Himalayan Mineral Waters Pvt. Ltd.	Rahul Chaudhary	Akhilesh Kalra, Rahul Kapoor	Bhoopesh Gupta-RP CIRP initiated vide order dated 03.06.2024	
		IA No. 168/2025	for further hearing (Resolution Plan)	Sec 30(6) R/w 60(5) IBC	Bhoopesh Gupta, RP of Himalayan Mineral Waters Pvt. Ltd. V/s The Income Tax Department, Uttarakhand	Abhishek Devgan			

PRIORITY LIST- I - PENDING CASES FOR ADMISSION

102	CP (IB) No. 30/ALD/2023		for further consideration (Admission)	7 IBC	AKASA Finance Limited V/s SKI And SNOW Resorts Private Limited	Arvind Kr Jadon, Pallavi Raghav, Neeraj Mandal, Taru Saxena			
		IA No. 546/2023	for further hearing	Sec 8 of the Arbitration and Concilation Act, 1996	SKI And Snow Resorts Private Limited V/s Atul Sharma	Hitendra Kr Nahata, Monika Nahata, Anuj R Yadav, Alok Kr. Rout, Kajol Kumar			

PRIORITY LIST II- BY SPECIFIC ORDERS OF HON'BLE BENCH

103	CP (IB) No. 110/ALD/2017 (Admitted) (in Liquidation)	Main Case	Liq. Allowed vod 07.07.2021	10 IBC (in Liquidation)	Shree Bhawani Paper Mills Ltd			Anju Agarwal- Liquidator CIRP initiated vide order dated 13.02.2018 Liq. Vod 07/07/2021	
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IA No. 01/2022	for arguments	60(5) IBC	Col. B.R. Kushwaha & Anr. V/s Anju Agarwal (Liquidator Shree Bhawani Paper Mills Ltd)	Tanmay Sadh	Abhishek Anand, Mohak Sharma. Pathik Choudhury, Joy Bajaj, Mohit Uppal, Sahil Bhatia, Vishal Hirawat, Abhijeet Mukherji- for Liquidator		
IA No. 229/2022	for arguments	60(5), 36 & 42 of IBC R/w Rule 11 of NCLT Rules, 2016	Electric Distribution Division - I Madhyanchal Vidyut Vitran Nigam Limited V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Mukesh Kumar Singh,Shivendra Bahadur	Abhishek Anand, Mohak Sharma. Pathik Choudhury, Joy Bajaj, Mohit Uppal, Sahil Bhatia, Vishal Hirawat, Abhijeet Mukherji- for Liquidator		
IA No. 273/2022	for arguments	Sec 5 of Limitation Act, 1963 R/w Rule 11 of NCLT Rules, 2016	Electric Distribution Division - I Madhyanchal Vidyut Vitran Nigam Limited V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Mukesh Kumar Singh,Shivendra Bahadur	Abhishek Anand, Mohak Sharma. Pathik Choudhury, Joy Bajaj, Mohit Uppal, Sahil Bhatia, Vishal Hirawat, Abhijeet Mukherji- for Liquidator		
IA No. 549/2023	further consideration	60(5) IBC R/w Reg. 43 of IBBI (Liq.Pro.) Regulation, 2016	Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.) V/s Employees Provident Fund Organisation & Ors.	Abhishek Anand, Mohak Sharma. Pathik Choudhury, Joy Bajaj, Mohit Uppal, Sahil Bhatia, Vishal Hirawat,Abhijeet Mukherji- for Liquidator	Sumesh Dhawan, Vatsala Kak, Ankita Bajpai, Raghav Dembla, Shaurya Shyam, Sagar Thakkar, Abhijeet Mukherji for Liquidator		
IA No. 297/2024	further consideration		Hari Ram Maurya V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Abhinay Bhattacharya, Saurabh Basu	Abhijeet Mukherji for Liquidator		
IA No. 298/2024	further consideration		Rajendra Bahadur Singh V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Abhinay Bhattacharya, Saurabh Basu	Abhijeet Mukherji for Liquidator		
IA No. 346/2024	further consideration	52(c) IBC	Pradeep Dubey V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Saurabh Basu, Abhinay Bhattacharya	Abhijeet Mukherji for Liquidator		
IA No. 347/2024	further consideration	52(c) IBC	Ram Baran Maurya V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Saurabh Basu, Abhinay Bhattacharya	Abhijeet Mukherji for Liquidator		

		IA No. 348/2024	further consideration	52(c) IBC	Shyam Sundar Maurya V/s Anju Agarwal (Liquidator of Shree Bhawani Paper Mills Ltd.)	Saurabh Basu, Abhinay Bhattacharya	Abhijeet Mukherji for Liquidator		
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ORDINARY LIST

104	CP (IB) No. 330/ALD/2018 (Admitted) (in CIRP)	Main Case	CIRP allowed vod 03.06.2024 (for filing of the progress report)	7 IBC (in CIRP)	ICICI Bank Ltd V/s Jaiprakash Associates Ltd	Bishwajit Dubey, Rahul Agarwal	Abhishek Tripathi	Bhuvan Madan-RP CIRP initiated vide order dated 03.06.2024	AT 02:30 PM
		IA No. 233/2025	further hearing	60(5) IBC R/w Rule 11 of NCLT Rules	Sunil Kumar Sharma V/s Bhuvan Madan, RP of Jaiprakash Associates Ltd & Ors.	Abhishek Anand	Gunjan Jadwani, Sandeep Arora		
105	CP (IB) No. 01/ALD/2024 (Admitted) (in CIRP)	Main Case	CP Admitted on 14.06.2024	7 IBC (in CIRP)	M/s Small Industries Development Bank of India V/s M/s Bhartiya Micro Credit	Roshan Kumar	Ex-parte on 22.04.2024	Efficax Resolution Professionals Private Limited- IRP CIRP initiated vide order dated 14.06.2024	
		IA No. 138/2025	further consideration (Seeking co-operation of Res)	19(2) IBC R/w Reg 3A of IBBI	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit V/s Maya Pandey & Anr.	Pinki			
		IA No. 337/2025	New IA (8 th Progress Report)	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit	Pinki, Pooja Chawla			
		IA No. 338/2025	New IA (9 th Progress Report)	Sec 60(5) IBC R/w Rule 11 of NCLT Rules, 2016	Efficax Resolution Professionals Private Limited, RP of Bhartiya Micro Credit	Pinki, Pooja Chawla			
106	CP (IB) No. 10/ALD/2024 (Admitted) (in PIRP)		For reporting further progress (CP admitted on 20.11.2024)	95 IBC (in PIRP)	Stressed Assets Stabilization Fund (SASF) V/s Anil Rai (Personal Gurantor of Malvika Steels Ltd.)	Mohit Nandwani	Srishty Kaul	Suman Kumar Verma- RP vod 07.06.2024 PIRP initiated vide order dated 20.11.2024	
		IA No. 216/2025	for further hearing (Progress Report)		Suman Kumar Verma, RP of Anil Rai (Personal Gurantor of Malvika Steels Ltd.)	Sandeep Kumar Bhatt, Kamal Deep Tyagi			
		IA No. 218/2025	for further hearing (Progress Report)	106 IBC	Suman Kumar Verma, RP of Anil Rai (Personal Gurantor of Malvika Steels Ltd.)	Sandeep Kumar Bhatt, Kamal Deep Tyagi			

107	CP (IB) No. 85/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Pawan Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
		IA No. 577/2024	for further consideration (Report of RP U/s 99 IBC)	99 IBC	Teena Saraswat Pandey, RP of Pawan Pandey (Personal Guarantor of M/s Green Space Block LLP)	Abhishek Kapse, Kalpana Kulshrestha			
108	CP (IB) No. 86/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Rakhi Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
		IA No. 576/2024	for further consideration (Report of RP U/s 99 IBC)	99 IBC	Teena Saraswat Pandey, RP of Rakhi Pandey (Personal Guarantor of M/s Green Space Block LLP)	Abhishek Kapse, Kalpana Kulshrestha			
109	CP (IB) No. 87/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Vinita Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
		IA No. 578/2024	for further consideration (Report of RP U/s 99 IBC)	99 IBC	Teena Saraswat Pandey, RP of Vinita Pandey (Personal Guarantor of M/s Green Space Block LLP)	Abhishek Kapse, Kalpana Kulshrestha			
110	CP (IB) No. 88/ALD/2024		for further hearing (Admission)	95(1) IBC	M/s Canara Bank Limited V/s Rahul Pandey (Personal Guarantor of M/s Green Space Block LLP)	Tanmay Sadh, Aakash Prasad		Teena Saraswat Pandey- RP vod 04.10.2024	
		IA No. 575/2024	for further consideration (Report of RP U/s 99 IBC)	99 IBC	Teena Saraswat Pandey, RP of Rahul Pandey (Personal Guarantor of M/s Green Space Block LLP)	Abhishek Kapse, Kalpana Kulshrestha			
111	CP (IB) No. 38/ALD/2025		for further hearing (Admission)	95(1) IBC	Axis Bank Limited V/s Archana Mishra (Personal Guarantor of M/s Dev Projects Pvt. Ltd.)	Arun Prakash		Babita Jain- RP vod 19.03.2025	
112	CP (IB) No. 39/ALD/2025		for further hearing (Admission)	95(1) IBC	Axis Bank Limited V/s Dinesh Kumar Mishra (Personal Guarantor of M/s Dev Projects Pvt. Ltd.)	Arun Prakash		Babita Jain- RP vod 19.03.2025	
		IA No. 262/2025	for further hearing (Report of RP U/s 99 IBC)	99 IBC	Babita Jain, RP of Dinesh Kumar Mishra (Personal Guarantor of M/s Dev Projects Pvt. Ltd.)	Nilotpal Shyam, Shivali			
		IA No. 263/2025	for further hearing (Report of RP U/s 99 IBC)	99 IBC	Babita Jain, RP of Dinesh Kumar Mishra (Personal Guarantor of M/s Dev Projects Pvt. Ltd.)	Nilotpal Shyam, Shivali			

Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.
In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.


(V. K. Asthana)
Designated Registrar